



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

24 JUNE 2019

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on 15 July 2019.

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 24 June 2019 at 7:30pm.

PRESENT

Cr Kylie Spears (Acting Mayor)	Arrabri Ward
Cr Mike Symon	Mullum Ward
Cr Samantha Mazzuchelli	Mullum Ward
Cr Marijke Graham	Wyreena Ward
Cr Tasa Damante	Wyreena Ward
Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Director Development & Amenity
Stephen Onans	Team Leader Governance
Tessa Anderson	Governance Officer

The Chief Executive Officer read the following Statement of Recording -

“Ladies & Gentlemen - Please note that this meeting is being recorded and streamed live on the internet. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.”

The prayer was read by Rev Andy Tiver, North Ringwood Uniting

The Acknowledgement of Country was read by the Acting Mayor, who also made reference to NAIDOC Week which is being observed from 7 - 14 July 2019.

The Acting Mayor also extended a warm welcome to members of the Croydon Central Scout Group in the Public Gallery

APOLOGIES

Cr Rob Steane (Mayor)	Wyreena Ward - Leave of Absence
Cr Paul Macdonald	Arrabri Ward - Leave of Absence

LEAVE OF ABSENCE

MOVED CR SYMON, SECONDED CR MAZZUCHELLI 68/19

THAT COUNCILLORS TONY DIB AND NORA LAMONT BE GRANTED LEAVE OF ABSENCE FROM THIS MEETING

CARRIED

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR DAMANTE, SECONDED CR GRAHAM 69/19

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 20 MAY 2019 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS
DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORT ITEM 1

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI 70/19

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports - Crs Spears, Symon, Graham and Damante

Cr Steane (Submitted prior to the Meeting)

21/05 Maroondah Business Advisory Committee Quarterly Meeting
 21/05 Promotional video for *'Maroondah Business Week'*, at Realm Studio
 21/05 Stroke a Chord Choir *'9th Birthday Party'*
 21/05 *'Lighting Project'* at Maroondah Nets Event with Mr Jackson Taylor MP, State Member for Bayswater
 22/05 Community Volunteers Function
 23/05 Meeting with The Hon. David Hodgett MP, State Member for Croydon
 24/05 Knox City Council & Maroondah City Council Mayors & CEO's meeting, at JW Manson's Reserve
 27/05 Wyreena Ward Councillors Quarterly Meeting with Croydon Main Street Traders Association
 28/05 Maroondah BizWeek Breakfast Event
 28/05 Celebrate Reconciliation Week at Mullum Mullum Indigenous Gathering Place
 29/05 Maroondah BizWeek *'Eastland Experience'* at Hoyts
 29/05 Croydon Football Club Sponsor Dinner
 30/05 *'Walking Football'* Event, Maroondah Nets
 30/05 Maroondah Business Group - Networking Event, at Karralyka Centre

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- 31/05 Maroondah BizWeek Men's Function
 - 31/05 '65th Ringwood Eisteddfod' Official Opening Ceremony
 - 01/06 Celebrate Maroondah - 'Jazz in the Square'
 - 03/06 Community Meeting with Mr Jackson Taylor MP, State Member for Bayswater re: Issue of Trucks using Colchester Road, Bayswater North
 - 04/06 Maroondah Audit & Risk Advisory Committee Meeting
 - 05/06 'Maroondah In Focus' Councillor Video- Filming at Realm

Cr Spears

- 21/05 Maroondah Business Advisory Committee Quarterly Meeting
- 22/05 Community Volunteers Function
- 23/05 Eastern Regional Library Corporation Board Meeting
- 24/05 'Eastern All Abilities' Meeting at Maroondah Nets
- 27/05 Maroondah Nets Multi Sports Complex Operational Meeting
- 27/05 Planning Consultation - 6 Shasta Avenue, Ringwood East
- 28/05 Maroondah BizWeek Breakfast Event
- 28/05 Celebrate Reconciliation Week at Mullum Mullum Indigenous Gathering Place
- 29/05 Maroondah BizWeek 'Eastland Experience' at Hoyts
- 29/05 Australian Local Government Women's Association Bursary & Annual General Meeting High Tea Event
- 30/05 'Walking Football' Event, Maroondah Nets
- 30/05 Municipal Association of Victoria, 'Mayors & CEOs' Meeting at Whitehorse
- 30/05 Maroondah Business Group - Networking Event, at Karralyka Centre
- 31/05 Maroondah BizWeek Men's Function
- 03/06 Maroondah Nets Sporting Pavilion Stakeholders Meeting
- 03/06 Community Meeting with Mr Jackson Taylor MP, State Member for Bayswater re: Issue of Trucks using Colchester Road, Bayswater North
- 04/06 Meeting at Sage Hotel, Ringwood re: 'Different Journeys' Conference
- 04/06 Meeting at Maroondah Nets with Mayor of Manningham, Cr Paula Piccinini
- 05/06 Eastern FM Radio Broadcast
- 12/06 Australian Citizenship Ceremony, Karralyka Centre
- 13/06 Meeting with Resident, Ringwood East
- 13/06 'Of Earth & Fire' exhibition launch at Maroondah Federation Estate
- 14/06 Meeting with Resident at Maroondah Nets & Eastfield Dog Park
- 16-19/06 National General Assembly Conference 2019 - 'Future Focused' Canberra
- 17/06 Australian Local Government Women's Association Annual Networking Function
- 17/06 Function with The Hon. Michael Sukkar MP, Federal Member for Deakin, Canberra
- 20/06 Meeting at Sage Hotel, Ringwood re: 'Different Journeys' Conference

Cr Spears tabled a joint Report with Cr Lamont for the Australian Local Government Women's Association National Conference they attended on 15 to 17 May 2019

Cr Symon

- 21/05 'Lighting Project' at Maroondah Nets Event with Mr Jackson Taylor MP, State Member for Bayswater
- 21/05 Planning Consultation - 68-74 Vasey Concourse, Croydon
- 22/05 Community Volunteers Function
- 28/05 Maroondah BizWeek Breakfast Event
- 28/05 Central Ringwood Community Centre - Annual General Meeting

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- 29/05 Maroondah BizWeek '*Eastland Experience*' at Hoyts
29/05 Croydon Football Club Sponsor Event
30/05 Municipal Association of Victoria, '*Mayors & CEOs*' Meeting at Whitehorse
30/05 Maroondah Business Group - Networking Event, at Karralyka Centre
31/05 Meeting with Michael Borowick JP, from the Office of the Local Jobs Commissioner
31/05 Maroondah BizWeek Men's Function
04/06 Maroondah Audit & Risk Advisory Committee Meeting
06/06 Municipal Association of Victoria, Metropolitan Forum
06/06 Insurance and WorkCare Investments Position Briefing
07/06 Municipal Association of Victoria, Board meeting
12/06 Australian Citizenship Ceremony, Karralyka Centre
14/06 State Memorial Service for Bob Hawke (Former Prime Minister), Sydney Opera House
16-19/06 National General Assembly Conference 2019 - '*Future Focused*' Canberra
17/06 Function with The Hon. Michael Sukkar MP, Federal Member for Deakin, Canberra
18/06 Meeting with Senator Raff Ciccone (Labor Senator for Victoria) at Parliament House Canberra
20/06 Municipal Association of Victoria, Transport & Infrastructure Committee Meeting
22/06 Melbourne East Netball Association '*2019 Autumn Grand Final Day*' Event
23/06 Celebrating '*70 Years of Service*' to the East Ringwood Football Club: Brian Coopersmith

Cr Symon also tabled his report on the AICD Governance Summit 2019 he attended in Sydney on 4-5 March 2019

Cr Mazzuchelli

- 21/05 Planning Consultation - 68-74 Vasey Concourse, Croydon
29/05 Maroondah BizWeek '*Eastland Experience*' at Hoyts
05/06 Maroondah Partners in Community Wellbeing Committee Meeting

Cr Macdonald (Submitted prior to the Meeting)

- 21/05 '*Lighting Project*' at Maroondah Nets Event with Mr Jackson Taylor MP, State Member for Bayswater
22/05 Community Volunteers Function
22/05 Maroondah in Focus photo with '*Walking Football*' at Cheong Park, Croydon
23/05 Biggest Morning Tea Event - Croydon Bowling Club
23/05 Meeting with Resident - Sellick Drive, Croydon South
27/05 Planning Consultation - 6 Shasta Avenue, Ringwood East
28/05 Maroondah BizWeek Breakfast Event
29/05 Croydon Football Club - Sponsor Function
30/05 Maroondah Business Group - Networking Event, at Karralyka Centre
31/05 Maroondah BizWeek Men's Function
01/06 South Croydon Football Club Function
04/06 '*Maroondah In Focus*' Councillor Video- Filming at Realm
06/06 Eastern Affordable Housing Alliance Executive Meeting at Whitehorse Council

Cr Lamont (Submitted prior to the Meeting)

- 21/05 Planning Consultation - 68-74 Vasey Concourse, Croydon
- 25/05 Croydon Junior Football Club - Ladies Day Event
- 28/05 Maroondah BizWeek Breakfast Event
- 13/06 Meeting with Resident re Ainslie Park Development
- 13/06 NelsonBourke Project - View the completion of Stage 1, Ringwood
- 16-19/06 National General Assembly Conference 2019 - *'Future Focused'* Canberra
- 17/06 Australian Local Government Women's Association Annual Networking Function
- 17/06 Function with The Hon. Michael Sukkar MP, Federal Member for Deakin, Canberra
- 22/06 Norwood Junior Football Club - Life Members Function
- 23/06 Celebrating 70 Years of Service to the East Ringwood Football Club: Brian Coopersmith
- 24-26/06 Revitalising Town & City Centres Conference, Parramatta

Cr Graham

- 23/05 Eastern Alliance for Greenhouse Action Executive & Steering Committee Meeting
- 27/05 Croydon Main Street Traders Association Quarterly Meeting
- 29/05 Croydon Football Club - Sponsor Event
- 30/05 Maroondah Business Group - Networking Event, at Karralyka Centre
- 01/06 Celebrate Maroondah - *'Jazz in the Square'*
- 05/06 Communities of Wellbeing Meeting
- 12/06 Australian Citizenship Ceremony, Karralyka Centre
- 16-19/06 National General Assembly Conference 2019 - *'Future Focused'* Canberra
- 17/06 Australian Local Government Women's Association Annual Networking Function
- 17/06 Function with The Hon. Michael Sukkar MP, Federal Member for Deakin, Canberra
- 20/06 Eastern Transport Coalition Meeting
- 22/06 Melbourne East Netball Association 2019 Autumn Grand Final Day Event

Cr Dib (Submitted prior to the Meeting)

- 27/05 Planning Consultation - 6 Shasta Avenue, Ringwood East
- 31/05 Maroondah BizWeek Men's Function
- 03/06 Maroondah Nets Stakeholders Meeting
- 03/06 Community Meeting with Mr Jackton Taylor MP, State Member for Bayswater re: Issue of Trucks using Colchester Road, Bayswater North

Cr Damante

- 21/05 Maroondah Business Advisory Committee Quarterly Meeting
- 22/05 Community Volunteers Function
- 23/05 Eastern Regional Libraries Corporation Board Meeting
- 27/05 Croydon Main Street Traders Association Quarterly Meeting
- 28/05 Maroondah BizWeek Breakfast Event
- 29/05 Maroondah BizWeek *'Eastland Experience'* at Hoyts
- 29/05 Croydon Football Club - Sponsor Function
- 30/05 Maroondah Business Group - Networking Event, at Karralyka Centre
- 16-19/06 National General Assembly Conference 2019 - *'Future Focused'* Canberra
- 17/06 Australian Local Government Women's Association Annual Networking Function
- 17/06 Function with The Hon. Michael Sukkar MP, Federal Member for Deakin, Canberra

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 2

MOVED CR DAMANTE, SECONDED CR SYMON 71/19

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 20 MAY 2019 AND 3 JUNE 2019

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 3

MOVED CR SYMON, SECONDED CR MAZZUCHELLI 72/19

THAT COUNCIL RECEIVES AND NOTES MINUTES OF THE FOLLOWING COMMITTEES

1. MAROONDAH PARTNERS IN COMMUNITY WELLBEING COMMITTEE HELD 7 MAY 2019

2. LOCAL GOVERNMENT SAFE CITIES NETWORK HELD 9-10 MAY 2019

CARRIED

DISCONTINUANCE AND SALE OF ROAD AT THE REAR OF 435-445 MT DANDENONG ROAD KILSYTH ITEM 4

MOVED CR GRAHAM, SECONDED CR DAMANTE 73/19

1. THAT COUNCIL, ACTING UNDER SECTION 17(4) OF THE ROAD MANAGEMENT ACT 2004 (VIC), RESOLVES

i. THAT THE ROAD BE REMOVED FROM COUNCIL'S REGISTER OF PUBLIC ROADS ON THE BASIS THAT THE ROAD IS NO LONGER REASONBLY REQUIRED FOR GENERAL PUBLIC USE FOR THE REASONS OUTLINED IN THE REPORT

2. THAT COUNCIL, ACTING UNDER CLAUSE 3 OF SCHEDULE 10 OF THE LOCAL GOVERNMENT ACT 1989 (ACT), RESOLVES

i. THAT THE STATUTORY PROCEDURES BE COMMENCED TO DISCONTINUE THE ROAD KNOWN AS ROAD R1 ON PLAN OF SUBDIVISION LP 21344, CERTIFICATE OF TITLE VOLUME 11433 FOLIO 824

ii. THAT UNDER SECTIONS 207A AND 223 OF THE ACT, PUBLIC NOTICE OF THE PROPOSED DISCONTINUANCE OF THE ROAD BE GIVEN IN "THE AGE" NEWSPAPER

- iii. THAT THE PUBLIC NOTICE REQUIRED TO BE GIVEN UNDER SECTIONS 207A AND 223 OF THE ACT SHOULD STATE THAT IF THE ROAD IS DISCONTINUED COUNCIL PROPOSES TO SELL THE ROAD TO THE ADJOINING OWNER FOR MARKET VALUE
- iv. THAT A COMMITTEE COMPRISING COUNCILLORS STEANE (MAYOR) GRAHAM AND DAMANTE BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION ON A DATE TO BE DETERMINED
- v. THAT THE DIRECTOR CORPORATE SERVICES BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER

CARRIED

DISCONTINUANCE AND SALE OF ROAD BETWEEN
15-19 WILANA STREET RINGWOOD

ITEM 5

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

74/19

1. THAT COUNCIL, ACTING UNDER SECTION 17(4) OF THE ROAD MANAGEMENT ACT 2004 (VIC), RESOLVES
 - i. THAT THE ROAD BE REMOVED FROM COUNCIL'S REGISTER OF PUBLIC ROADS ON THE BASIS THAT THE ROAD IS NO LONGER REASONABLY REQUIRED FOR GENERAL PUBLIC USE FOR THE REASONS OUTLINED IN THE REPORT
2. THAT COUNCIL, ACTING UNDER CLAUSE 3 OF SCHEDULE 10 OF THE ACT, RESOLVES
 - i. THAT THE STATUTORY PROCEDURES BE COMMENCED TO DISCONTINUE THE ROAD KNOWN AS ROAD R1 ON PLAN OF SUBDIVISION LP 116394, CERTIFICATE OF TITLE VOLUME 9144 FOLIO 555
 - ii. THAT UNDER SECTIONS 207A AND 223 OF THE ACT, PUBLIC NOTICE OF THE PROPOSED DISCONTINUANCE OF THE ROAD BE GIVEN IN "THE AGE" NEWSPAPER
 - iii. THAT THE PUBLIC NOTICE REQUIRED TO BE GIVEN UNDER SECTIONS 207A AND 223 OF THE ACT SHOULD STATE THAT IF THE ROAD IS DISCONTINUED COUNCIL PROPOSES TO
 - SELL PART OF THE ROAD TO THE OWNER AT 15 WILANA STREET RINGWOOD FOR MARKET VALUE, AND
 - TRANSFER PART OF THE ROAD TO THE OWNERS CORPORATION FOR A NOMINAL CONSIDERATION

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- iv. **THAT A COMMITTEE COMPRISING COUNCILLORS LAMONT, MAZZUCHELLI, SYMONS BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**
 - v. **THAT THE DIRECTOR CORPORATE SERVICES BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER**

CARRIED

FINANCIAL REPORT: NINE MONTHS ENDING 31 MARCH 2019

ITEM 6

MOVED CR SYMON, SECONDED CR MAZZUCHELLI

75/19

THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE NINE MONTHS ENDING 31 MARCH 2019

CARRIED

AUDIT & RISK ADVISORY COMMITTEE REPORT

ITEM 7

MOVED CR SYMON, SECONDED CR DAMANTE

76/19

THAT COUNCIL RECEIVES AND NOTES THE REPORT FROM THE AUDIT & RISK ADVISORY COMMITTEE MEETING HELD ON TUESDAY 4 JUNE 2019

CARRIED

DIRECTOR OPERATIONS, ASSETS & LEISURE

CAPITAL FUNDING FOR COMMUNITY GROUPS 2019/2020

ITEM 1

MOVED CR GRAHAM, SECONDED CR DAMANTE

77/19

THAT COUNCIL

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMUNITY GROUPS 2019/2020 PROGRAM TOTTALLING \$208,250 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**

2. **APPROVES THESE PROJECTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
3. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR SUBMISSION**

CARRIED

CAPITAL FUNDING FOR COMMITTEES OF COUNCIL 2019/2020

ITEM 2

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI

78/19

THAT COUNCIL:

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE CAPITAL FUNDING FOR COMMITTEES OF COUNCIL PROGRAM TOTALLING \$26,400 (INCLUSIVE OF GST) AS OUTLINED IN ATTACHMENT 1 TO THIS REPORT**
2. **APPROVES THESE PROJECTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS**
3. **ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR SUBMISSION**

CARRIED

DIRECTOR STRATEGY & COMMUNITY

CROYDON MAIN ST SHOPPING CENTRE PROPOSE TO DECLARE SPECIAL RATE AND CHARGE SCHEME

ITEM 1

MOVED CR DAMANTE, SECONDED CR GRAHAM

79/19

THAT

1. **COUNCIL RECIEVES AND NOTES THE PETITION CONTAINING 78 SIGNATURES PRESENTED ON BEHALF OF THE CMSTA REQUESTING A SPECIAL RATE AND CHARGE SCHEME FOR THE CROYDON MAIN ST. SHOPPING CENTRE**
2. **COUNCIL GIVES NOTICE OF ITS INTENTION TO DECLARE A SPECIAL RATE AND CHARGE IN ACCORDANCE WITH SECTION 163 OF THE LOCAL GOVERNMENT ACT 1989 (“THE ACT”) AS FOLLOWS (“THE PROPOSED DECLARATION”)**
 - i. **A SPECIAL RATE AND CHARGE IS DECLARED FOR THE PERIOD COMMENCING ON THE DAY ON WHICH COUNCIL ISSUES A NOTICE LEVYING PAYMENT OF THE SPECIAL RATE AND CHARGE AND CONCLUDING ON THE FIFTH ANNIVERSARY OF THAT DAY**

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- ii. **THE SPECIAL RATE AND CHARGE BE DECLARED FOR THE PURPOSE OF DEFRAYING EXPENSES IN RELATION TO THE PROMOTION, ADVERTISING, MARKETING AND DEVELOPMENT OF BUSINESSES WITHIN THE CROYDON MAIN ST. SHOPPING CENTRE WHICH PROJECT**
- **COUNCIL CONSIDERS IS OR WILL BE OF SPECIAL BENEFIT TO THOSE PERSONS REQUIRED TO PAY THE SPECIAL RATE AND CHARGE (AND WHO ARE DESCRIBED IN SUCCEEDING PARTS OF THIS RESOLUTION); AND**
 - **ARISES OUT OF COUNCIL'S FUNCTION OF PLANNING FOR AND PROVIDING SERVICES AND FACILITIES FOR THE LOCAL COMMUNITY AND THE ENCOURAGEMENT OF COMMERCE**
- iii. **THE TOTAL**
- **COST OF PERFORMING THE FUNCTION DESCRIBED IN PART 2ii OF THIS RESOLUTION BE RECORDED AS \$675,399.90; AND**
 - **AMOUNT FOR THE SPECIAL RATE AND CHARGE TO BE LEVIED BE RECORDED AS \$675,399.90 OR SUCH OTHER AMOUNT AS IS LAWFULLY LEVIED AS A CONSEQUENCE OF THIS RESOLUTION**
- iv. **THE FOLLOWING BE SPECIFIED AS THE AREA FOR WHICH THE SPECIAL RATE AND CHARGE IS SO DECLARED: THE AREA WITHIN COUNCIL'S MUNICIPAL DISTRICT THAT IS HIGHLIGHTED (IN RED) IN THE PLAN ATTACHED TO THIS RESOLUTION AS ATTACHMENT 1 ("THE AREA")**
- v. **THE FOLLOWING BE SPECIFIED AS THE LAND IN RELATION TO WHICH THE SPECIAL RATE AND CHARGE IS SO DECLARED**
- ALL LAND WITHIN THE AREA PRIMARILY USED OR ADAPTED OR DESIGNED TO BE USED FOR COMMERCIAL PURPOSES**
- vi. **THE FOLLOWING BE SPECIFIED AS THE CRITERIA WHICH FORMS THE BASIS OF THE SPECIAL RATE AND CHARGE SO DECLARED**
- OWNERSHIP OF ANY LAND DESCRIBED IN PART 2(v) OF THIS RESOLUTION**
- vii. **THE FOLLOWING BE SPECIFIED AS THE MANNER IN WHICH THE SPECIAL RATE AND CHARGE SO DECLARED WILL BE ASSESSED AND LEVIED**
- **A SPECIAL CHARGE OF EITHER**
 - **\$487.65 PER ANNUM PER PROPERTY WITH GROUND FLOOR FRONTAGES TO MAIN ST UNLESS OTHERWISE STATED (PRIMARY BENEFICIARIES); OR**
 - **\$243.83 PER ANNUM FOR ALL GROUND FLOOR PROPERTIES WITHOUT FRONTAGES TO MAIN ST, AND THOSE LOCATED ON HEWISH ROAD, MT DANDENONG ROAD, THOMAS BREW LANE, SAN CARLOS WALK, HEWMART ARCADE, LACEY ST AND CENTREWAY ARCADE, AND PROPERTIES LOCATED BETWEEN**

AND INCLUDING 12 TO 44-48 MAIN ST. (SECONDARY BENEFICIARIES); OR

- \$121.91 PER ANNUM PER PROPERTY FOR ALL FIRST FLOOR PROPERTIES (THIRD TIER BENEFICIARIES); AND**
- A SPECIAL RATE PER PROPERTY BASED ON .000541987 CENTS IN THE DOLLAR OF THE CAPITAL IMPROVED VALUE OF THE RATED PROPERTY (PRIMARY, SECONDARY AND THIRD TIER BENEFICIARIES)**

viii. HAVING REGARD TO THE PRECEDING PARTS OF THIS RESOLUTION BUT SUBJECT TO SECTION 166(1) OF THE ACT, IT BE RECORDED THAT THE OWNERS OF THE LAND DESCRIBED IN PART 2(v) OF THIS RESOLUTION WILL, SUBJECT TO FURTHER RESOLUTION OF COUNCIL, PAY THE SPECIAL RATE AND CHARGE IN THE AMOUNTS SET OUT IN THE TABLE ATTACHED TO THIS RESOLUTION AS ATTACHMENT 2 IN THE FOLLOWING MANNER

PAYMENT ANNUALLY BY A LUMP SUM ON OR BEFORE

- ONE MONTH FOLLOWING THE ISSUE BY COUNCIL OF A NOTICE LEVYING PAYMENT UNDER S 163(4) OF THE ACT OR ONE MONTH AFTER THE DATE OF ANY DETERMINATION BY THE VICTORIAN CIVIL AND ADMINISTRATIVE APPEALS TRIBUNAL FOLLOWING THE HEARING OF ANY APPLICATION FOR REVIEW UNDER SECTION 185 OF THE ACT, WHICHEVER DAY LAST OCCURS; OR**
- PAYMENT ANNUALLY BY FOUR INSTALMENTS TO BE PAID BY THE DATES WHICH ARE FIXED BY THE COUNCIL IN THE NOTICE LEVYING PAYMENT UNDER S 163(4) OF THE ACT**

ix. COUNCIL WILL, SUBJECT TO THE ACT, REQUIRE A PERSON TO PAY INTEREST ON ANY SPECIAL RATE AND CHARGE WHICH THAT PERSON IS LIABLE TO PAY AND HAS NOT BEEN PAID BY THE DATE SPECIFIED FOR ITS PAYMENT

x. COUNCIL CONSIDERS THAT THERE WILL BE A SPECIAL BENEFIT TO THE PERSONS REQUIRED TO PAY THE SPECIAL RATE AND CHARGE BECAUSE THERE WILL BE A BENEFIT TO THOSE PERSONS THAT IS OVER AND ABOVE, OR GREATER THAN, THE BENEFIT THAT IS AVAILABLE TO PERSONS WHO ARE NOT SUBJECT TO THE PROPOSED SPECIAL RATE AND CHARGE, DIRECTLY AND INDIRECTLY, AS A RESULT OF THE EXPENDITURE PROPOSED BY THE SPECIAL RATE AND CHARGE, IN THAT THE

- VIABILITY OF THE PRECINCT AS A BUSINESS, COMMERCIAL, RETAIL AND PROFESSIONAL AREA; AND**
- VALUE AND USE, OCCUPATION AND ENJOYMENT OF THE PROPERTIES INCLUDED IN THE SCHEME**

WILL BE MAINTAINED AND ENHANCED THROUGH INCREASED ECONOMIC ACTIVITY

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- xi. **COUNCIL FURTHER CONSIDERS, AND FORMALLY DETERMINES FOR THE PURPOSES OF SECTIONS 163(2)(A), (2A) AND (2B) OF THE ACT, THAT THE ESTIMATED PROPORTION OF THE TOTAL BENEFITS OF THE SCHEME TO WHICH THE PERFORMANCE OF THE FUNCTION OR THE EXERCISE OF THE POWER RELATES (INCLUDING ALL SPECIAL BENEFITS AND COMMUNITY BENEFITS) THAT WILL ACCRUE AS SPECIAL BENEFITS TO ALL OF THE PERSONS WHO ARE LIABLE TO PAY THE SPECIAL RATE AND CHARGE IS IN A RATIO OF 1:1 (OR 100%). THIS IS ON THE BASIS THAT, IN THE OPINION OF COUNCIL, THE COMMUNITY BENEFIT IS NIL BECAUSE EXPENDITURE OF THE PROPOSED SPECIAL RATE AND CHARGE IS RELATED TO MARKETING, PROMOTION, ADVERTISING AND BUSINESS DEVELOPMENT AND WILL ACCORDINGLY ONLY BENEFIT THE OWNERS AND OCCUPIERS OF THOSE PROPERTIES INCLUDED IN THE SCHEME THAT ARE PRIMARILY USED OR ADAPTED OR DESIGNED TO BE USED FOR COMMERCIAL PURPOSES**
 - xii. **THE SPECIAL RATE AND CHARGE SO DECLARED WILL REQUIRE THE PREPARATION OF A FUNDING AGREEMENT BETWEEN COUNCIL AND THE CROYDON MAIN ST. TRADERS ASSOCIATION TO FORMALISE THE ADMINISTRATIVE OPERATIONS OF THE SPECIAL RATE AND CHARGE, SUCH AGREEMENT BEING TO ENSURE THAT AT ALL TIMES, AND AS A PRECONDITION TO THE PAYMENT OF ANY FUNDS BY COUNCIL TO THE CROYDON MAIN ST. TRADERS ASSOCIATION, COUNCIL IS, AND REMAINS, LEGALLY RESPONSIBLE FOR APPROVING, DIRECTING AND CONTROLLING THE EXPENDITURE OF THE PROCEEDS OF THE SPECIAL RATE AND CHARGE IN ACCORDANCE WITH ITS OBLIGATIONS UNDER THE ACT TO DO SO**
 3. **ANY SUBMISSIONS MADE UNDER SECTION 223 OF THE ACT BE CONSIDERED BY A COMMITTEE OF COUNCIL, CONSISTING OF THREE COUNCILLORS - GRAHAM, DAMANTE AND STEANE ON A DATE TO BE DETERMINED**
 - i. **THE DIRECTOR STRATEGY AND COMMUNITY BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE ACT IN RELATION TO THIS MATTER**
 4. **ANY OBJECTIONS MADE UNDER SECTION 163B OF THE ACT AND THE PROPOSED DECLARATION BE CONSIDERED BY COUNCIL AT ITS ORDINARY MEETING TO BE HELD ON 16 SEPTEMBER 2019 AND SUCH TO INCLUDE ANY OUTCOMES FROM THE COMMITTEE OF COUNCIL AS REFERRED TO IN 3 ABOVE**
 5. **THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO GIVE PUBLIC NOTICE OF THE PROPOSED DECLARATION IN ACCORDANCE WITH SECTIONS 163 (1A) AND (1B) AND 163B(3) OF THE ACT AND SEND A COPY OF THE PUBLIC NOTICE TO EACH PERSON WHO WILL BE LIABLE TO PAY THE SPECIAL RATE AND CHARGE IF IT IS DECLARED IN ACCORDANCE WITH SECTION 163(1C) OF THE ACT**

CARRIED

Councillors who spoke to the motion - Cr Graham

COMMUNITY GRANTS FUNDING PROGRAM 2019/20 ITEM 2
MOVED CR SYMON, SECONDED CR MAZZUCHELLI 80/19

THAT COUNCIL

1. **APPROVES THE RECOMMENDED SUBMISSIONS (AS OUTLINED IN THE SCHEDULES ATTACHED TO THIS REPORT) FOR FINANCIAL ASSISTANCE THROUGH THE COMMUNITY GRANTS FUNDING PROGRAM, TOTALLING \$128,746**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIED

Councillors who spoke to the motion - Cr Symon

ARTS AND CULTURAL GRANTS SCHEME 2019/2020 ITEM 3
MOVED CR DAMANTE, SECONDED CR GRAHAM 81/19

THAT COUNCIL

1. **APPROVES THE FOLLOWING SUBMISSIONS, AS OUTLINED IN THIS REPORT, FOR FINANCIAL ASSISTANCE THROUGH THE ARTS AND CULTURAL GRANTS SCHEME, TOTALLING \$21,942**
 - i. **NADRASCA COMMUNITY OPTIONS \$2,130**
 - ii. **FRESH THEATRE FOR SOCIAL CHANGE \$5,000**
 - iii. **CROYDON MAIN ST TRADERS \$3,500**
 - iv. **NATIONAL SENIORS AUSTRALIA LTD \$3,000**
 - v. **URBAN LIFE \$2,800**
 - vi. **RINGWOOD EISTEDDFOD \$1,512**
 - vii. **YARRUNGA COMMUNITY CENTRE \$4,000**
2. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION**

CARRIED

Councillors who spoke to the motion - Cr Symon

DIRECTOR DEVELOPMENT & AMENITY

PETITION - THE MALL, CROYDON SOUTH - REQUEST FOR COUNCIL TO
CONSTRUCT A DDA STANDARD RAMP ITEM 1

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI 82/19

THAT COUNCIL:

1. RECEIVES AND NOTES THE PETITION CONTAINING 243 SIGNATURES, REQUESTING THE CONSTRUCTION OF DISABLED PARKING BAYS AND A RAMP TO DDA STANDARD BETWEEN THE CAR PARK AND THE MEDICAL CENTRE IN THE MALL, CROYDON SOUTH
2. DIRECTS OFFICERS TO INVESTIGATE THE NEED FOR A RAMP AT THIS LOCATION, THE APPROPRIATENESS OF THE LAYOUT AS PROPOSED BY THE PETITION AND IF REQUIRED, THE CONSTRUCTION OF A RAMP AT AN ALTERNATIVE LOCATION
3. DIRECTS OFFICERS TO INVESTIGATE THE NEED FOR ADDITIONAL DISABLED PARKING THROUGH PARKING SURVEYS OF THE EXISTING DDA SPACES IN THE SHOPPING PRECINCT
4. SEEKS A REPORT ON THE OUTCOMES OF THE INVESTIGATIONS ABOVE FOR CONSIDERATION AT A FUTURE MEETING OF COUNCIL
5. OFFICERS ADVISE THE LEAD PETITIONER ACCORDINGLY

CARRIED

EAST RINGWOOD SENIOR CITIZENS CENTRE- DISABLED PARKING ITEM 2

MOVED CR SYMON, SECONDED CR MAZZUCHELLI 83/19

THAT COUNCIL:

1. RECEIVES AND NOTES THE PETITION CONTAINING 46 SIGNATURES, REQUESTING A REVIEW OF CURRENT PARKING ARRANGEMENTS AT EAST RINGWOOD SENIOR CITIZENS CENTRE, WITH A VIEW TO PROVIDING ADDITIONAL DISABLED PARKING BAYS
2. DIRECTS OFFICERS TO UNDERTAKE A DESIGN TO INSTALL ADDITIONAL DISABLED PARKING IN LAURENCE GROVE, AND TO UNDERTAKE THESE WORKS AS PART OF THE FUTURE RENEWAL OF LAURENCE GROVE; AND
3. DIRECTS OFFICERS TO ADVISE THE LEAD PETITIONER ACCORDINGLY, AND TO CONSULT WITH THE EAST RINGWOOD SENIOR CITIZENS COMMITTEE ON THE PROJECT DURING THE DESIGN AND CONSTRUCTION PHASES

CARRIED

Councillors who spoke to the motion - Cr Spears

DOCUMENTS FOR SEALING

LETTER UNDER SEAL - STAFF MILESTONES 2019

ITEM 1

MOVED CR GRAHAM, SECONDED CR
MAZZUCHELLI 84/19

THAT COUNCIL SIGNS AND SEALS**1. FORTY YEARS OF SERVICE
GIVEN BY:****CARMEL BLACK****2. THIRTY YEARS OF SERVICE
GIVEN BY:****NEIL AMOS****ROBYN CLARK****ROBERT HOOKEY****MARIANNE O'MEARA****3. TWENTY YEARS OF SERVICE
GIVEN BY:****SAMANTHA ANDERSON****SAMANTHA BRADLEY****ADAM COOPER****JULIE EASTWOOD****JAMES HELLARY****GRAHAM HOUGHTON****DALE MUIR****STEPHEN O'BRIEN****RENEE PATEL****SALLY-ANN RAMSDEN****DEAN RAMUS****SHARON TRIGT****LISA WATERS**

4. TEN YEARS OF SERVICE GIVEN BY:

JENNIFER BLACKSON

HEATHER CARUANA

MARGARET COOK

HEATHER CUMMINGS

ALYSHA DIXON

KAREN DONNELLY

GARY FARISH

LISA HAW

EVELYN HICKMAN

MARK HOSKIN

DEBRA JONES

JUSTIN LOWE

JODI MCCONCHIE

TAMMY MCGRATH

CYNTHIA MCKENZIE

GAIL MOHRING

NICOLE MORRISON

WILLIAM MULLENS

JACLYN PAUL

GARRY PRATT

ANTHONY ROBERTS

MELISSA SAVAGE

ROBERT SCOTT

DEBRA SHAW

BEN SPITERI

DAMIAN THORP

CARRIED

LETTER UNDER SEAL - RECOGNITION OF 2019 QUEEN'S BIRTHDAY
HONOURS

ITEM 2

MOVED CR DAMANTE, SECONDED CR SYMON

85/19

THAT COUNCIL**1. SIGNS AND SEALS LETTERS OF CONGRATULATIONS IN RECOGNITION OF
THE 2019 QUEEN'S BIRTHDAY HONOURS AWARDED TO**

**CR TONY (ANTOUN) DIB – AWARDED THE MEDAL OF THE ORDER OF
AUSTRALIA (OAM) IN THE GENERAL DIVISION FOR SERVICE TO LOCAL
GOVERNMENT AND THE COMMUNITY OF MAROONDAH**

**MS ANITA DODDS – AWARDED THE MEDAL OF THE ORDER OF AUSTRALIA
(OAM) IN THE GENERAL DIVISION FOR SERVICE TO INTERNATIONAL LAW
ENFORCEMENT EDUCATION**

**MR WILLIAM JOHN MOUNTFORD – AWARDED THE MEDAL OF THE ORDER OF
AUSTRALIA (OAM) IN THE GENERAL DIVISION FOR SERVICE TO VETERANS
AND THEIR FAMILIES**

**MR DAVID WILLIAM KELLY – AWARDED THE MEDAL OF THE ORDER OF
AUSTRALIA (OAM) IN THE GENERAL DIVISION FOR SERVICE TO VETERANS
AND THEIR FAMILIES**

2. PRESENTS THE LETTERS UNDER SEAL AT THE 15 JULY COUNCIL MEETING**CARRIED**

Councillors who spoke to the motion - Cr Spears extended her Congratulations to recipients
of the 2019 Queens Birthday Honours

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR GRAHAM, SECONDED CR MAZZUCHELLI 86/19

THAT IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989 COUNCIL RESOLVES TO MEET IN CAMERA AS THE MATTERS TO BE DISCUSSED MAY PREJUDICE THE COUNCIL OR SOME OTHER PERSON

CARRIED

COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.

DIRECTOR OPERATIONS, ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 20914 CLEANING SERVICES FOR AQUANATION & AQUAHUB *ITEM 1*

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC

DIRECTOR STRATEGY & COMMUNITY

LOCAL GOVERNMENT POWER PURCHASING AGREEMENT *ITEM 1*

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINETELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THE LOCAL GOVERNMENT POWER PURCHASING AGREEMENT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC

The open forum closed at 8:30pm

Confirmed

Date